

Jefferson County Fair Park Committee
August 2, 2012

The Jefferson County Fair Park Committee met on Thursday, August 2, 2012 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Greg Torres, Paul Babcock, Matt Foelker, Fair Park Director, David Diestler, Fair Park Supervisor, Roger Kylmanen, Secretary Gail Zastrow, and Marketing Assistant, Heather Meunier; Administrator Gary Petre, and County Board Chair, John Molinaro.

Let the record show that a quorum is present, meeting duly noted and the door open.

Public Comment: No one present

Agenda: OK as presented

Minutes: Greg Torres made a motion to accept the minutes June 28, 2012 seconded by Paul Babcock. Motions carried.

Communications: Several Thank You notes had been received from Fair

2012 County Fair Follow Up:

- a) The attendance sheet was handed out with a record for Friday and for the entire week.
- b) Security – there were a couple of issues during the concert. More fencing and other options will be looked into. Also had some fence jumping around perimeter. We will be adding a web cam
- c) Sponsor Food Building – Report was handed out. Some bills are still outstanding. Texas Roadhouse has paid their %. Complete report next month.
- d) Financial – Report handed out – it reflects year to date.

2013 Requested Budget:

- a) Capital Projects – fencing, electrical improvements for camping, security cameras, Activity Center Heat/A.C. (furnaces are 1986 with no parts available) 2 way radios, Tractor (current lease unit) Fiber Optic cable installation (network & phones with court house)
- b) Operating Budget – outlined with possible levy

Director's Report: Reviewed fair and where we are going with the budget

Fair Park Supervisor's Report: Working on bids for HVAC in Activity Center; working with Highway Department for blacktopping estimates; working on Grass Drag area

Fair Office Report: Finalizing fair; new office worked very well; paying bills; Fairest reunion at State Fair on 8/6; working on budget; and JDQ's have been completed and handed to Human Resources

Next Meeting: September 6, 2012 at 8:00 p.m. for the regular monthly meeting.

Next Agenda: 2012 Fair; Budget 2013

Adjourn: Being no further business, a motion was made by Greg Torres to adjourn the meeting, seconded by Matt Foelker. Meeting adjourned at 8:31 a.m.